

WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD**August 16, 2016**

Two Rivers City Hall, City Council Room #321, Two Rivers, WI
Meeting Minutes Recorded: Patrick Kirsop

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
(time) AM	1. Call to Order	Members Present: Chair, Jim Rooney, Roger Walsh, Dave Kedrowski, and Lee Van Zeeland. Others Present: Bobbi Winebar, Ed Slaminski, Ann Loechler, Chris Halbur, Bruce Neeb, Sara deBruijn, Jim Ritchie, Patrick Kirsop, – DNR, Applicants and members of the public.	Meeting called at 8:39 AM by the Chair. Chair requested that Project #13, the Port Washington North Breakwater Repair - \$600,000 be considered first so that the Mayor and others can be at a meeting later regarding the project. Resume normal meeting order after the presentation.
	2. Acceptance of Minutes of Previous Meeting	Minutes of January 26, 2016	Motion by Roger Walsh, second by Lee Van Zeeland to approve the minutes of January 26, 2016. <u>Motion carried.</u>
	3. Department Reports	Fund Condition (see attached budget)	Jim Ritchie presented the budget indicating that we have a total of \$2,876,140. <ul style="list-style-type: none">• Segregated Fee Funding \$400,000• Stewardship Bonding Funds \$2,500,000• Second year of Biennium with no enumerations from legislature.• Previous small projects deduction of \$24,726. Project requests total \$1,295,040.00 leaving a balance of \$1,580,099.85.

	4. Recreational Boating Project and Action	<p>Project Presentations</p> <ol style="list-style-type: none"> 1 Baraboo River Boat Launch - \$169,773 2 Harpt Lake Pier Replacement - \$11,112 3 Stormy Lake Access Reconstruction - \$36,712 4 Spring Lake Boat Landing - \$14,323 5 Sea Lion Boat Landing AMEND - \$5,930 6 Silver Lake Boat Launch - \$150,000 7 Fox Point Boat Launch - \$44,000 8 Upper Post Lake Boat Launch - \$6,002 9 Eagle Lake Boat Launch - \$12,875 \$12,375 10 Huckleberry Harbor Boat Launch - \$2,215 11 Harvester/Trailer/Conveyor - \$96,500 12 Harvester/Trailer/GPS - \$76,100 13 North Breakwater Repair - \$600,000 	<p>Note: Project 9 Eagle Lake Boat Launch total costs actually \$24,750 and request is for- \$12,875 \$12,375.</p> <p>13. Chair Rooney said that it is unusual to see sponsor contributions being \$0. Only one other project with sponsor contributions being \$0, Douglas County Harbor of Refuge was not funded. Response (Brian Hendricks) was that City does have other funding from Grants and City contributions for other portions of the breakwater project. Mayor Tom Mlada said that Gateway entry is their project (65% City from Stewardship funding (variety) and other County funding). City looking at Army Corp of Engineers for armor stone funding. Question from Roger Walsh: What was funding for first phase of project (D-D1): Funded with \$600,000 RBF money and \$75,000 city funds. Concern for railings or something for people to hang onto for this current grant application portion of project. Project will be phased in with railing in future. Question from Dave Kedrowski on DOT grant. Discussions with DOT ongoing and City believes it looks positive to obtain \$2.4 million. If not, City will find funding. Mayor would like to complete project in 2018. Question from Lee Van Zeeland, when would we know if funding is not available from Harbor Assistance Program (HAP) of \$2.4 million to release money for other projects? Grant awards are typically for two years but can be extended. Brian</p>
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			<p>Roger Walsh. Discussion on that City of De Pere would not have of their own funding in this second motion. Second motion withdrawn by Dave Kedrowski. Discussion on amendment to have City of De Pere have some funding included in the project. Motion by Roger Walsh to approve at 42% of the total project cost or a maximum of \$36,960.00, Second by Dave Kedrowski. <u>Motion Carried.</u></p> <p>Motion by Roger Walsh to approve at 50%, #8 Upper Post Lake Boat Launch - \$6,002 with a deduction of 2% or \$120.00, (for a total of \$5,882). Second by Dave Kedrowski. <u>Motion Carried.</u></p> <p>Motion by Roger Walsh to approve at 50%, #9 with cost of \$24,750 Eagle Lake Boat Launch - \$12,875 \$12,375 with a 2% deduction or \$248.00. (for a total of \$12,127) Motion Carried. Second by Dave Kedrowski. <u>Motion Carried.</u></p> <p>Motion by Roger Walsh to approve at 50%, #10 Huckleberry Harbor Boat Launch - \$72,215. Second by Dave Kedrowski. <u>Motion Carried.</u></p> <p>Motion by Roger Walsh to approve at 35%,</p>
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	Presentation on Saxon Harbor		Annie Loechler gave a detailed video and photo slide presentation on damage to Saxon Harbor. Chairman Rooney and Commission Member Kedrowski viewed the site last week with Annie and provided some additional comments. Presentation showed a drone flight view from May 2015 with a before the storm view of harbor, campground and other facilities.
	Public Comments	None	
	6. Member Items	Jim Rooney requested business cards with WWC logo. Jim Rooney requested that Commission members also receive baseball caps with the logo.	
	7. Next Meeting/Location	Discussion regarding 2 nd quarterly meeting as a policy meeting (non-funding meeting)	Policy only meeting on October 25 at Rib Mountain Municipal Building (if available) or some location near Wausau area. There will be a January or February Funding meeting.
	8. Adjournment		Motion by Lee Van Zeeland, second by Roger Walsh to adjourn at 11:58 AM. <u>Motion carried.</u>